

MINUTES
REGULAR MEETING
July 27, 2021



President Rita Oberman called the regular Board of Education meeting to order at 6:02 p.m. The meeting was held at TF Center for Academics and Education.

CALL TO ORDER

Roll Call:

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson
Absent: None

FOI REPORT

Freedom of Information Report: None

Public Comment – None

PUBLIC COMMENT

School updates were presented by John Robinzine for T.F. Center., Brian Rucinski for T.F. North, and Jake Gourley for T.F. South.

BUILDING REPORTS

Superintendent's Report

Dr. Jones-Redmond shared an update on return to in-person learning.

SUPT. REPORT

Future Meetings

Special Meeting: 8.11.21 following Committee of the Whole Meeting, TF Center for Academics & Tech.
Committee Meeting: 8.11.21, 6 p.m., TF Center for Academics & Technology
Regular Meeting: 8.24.21, 6 p.m., TF Center for Academics & Technology

FUTURE MEETINGS

Member Waller moved, seconded by Member Wilson, that the Board of Education approve the open and closed minutes of the Regular Meeting, Special Meetings 6.22.21 and 7.17.21.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

APPROVAL OF MINUTES

Member Waller moved, seconded by Member Dodd, that the Board of Education approve the Property Tax Appeal Board resolution.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

NEW BUSINESS

Member Waller moved, seconded by Member Wilson, that the Board of Education adopt Board Policy 5:22, Workplace and Culture.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Dodd, that the Board of Education approve revised Policy 4:182, COVID-19 Mitigation.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Waller, that the Board of Education adopt revised Policy 5:280, Duties and Qualifications of Educational Support Personnel

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Dodd, that the Board of Education approve the revised Athletic Handbook for 2021-22.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Waller, that the Board of Education adopt the revised Activities Handbook for 2021-22.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Dodd, that the Board of Education adopt the Drivers Education Fees Resolution.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Jackson, that the Board of Education approve the intergovernmental agreement with the Calumet City Library.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Wilson, that the Board of Education move into closed session at 6:19 p.m. to discuss pending litigation, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Wilson, Waller, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Waller, that the Board of Education return to open session at 7:46 p.m.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Waller, that the Board of Education approve the following bills and payroll:

1. Payment of Regular Bills in the amount \$ **2,348,281.02** and imprest bills in the amount of **\$6,452.31**.

2. Accept monthly payroll report for June 2021 in the amount of \$ **944,683.00** and approve payment for the month of August 2021.

3. Approval of the payment of Activity Bills for TF North in the amount of \$3350.67 and for TF South Activities in the amount of \$1803.21 and in the amount of \$299.00 for Admin/TFC activities.

4. Review of June preliminary fiscal-to-date finance report of revenue and expenditures and May Cash balance report.

5. Approval of the agreement with APEX Learning to provide APEX Digital Curriculum unlimited enrollments subscription for all students district wide for FY 2021-22.

6. Approval of the agreement with Project Wayfinder, Inc. to provide resources and training for the Center for Academics and Technology and the Center for Alternative Learning SEL Program for FY 21-22.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Dodd, to approve the following personnel items:

1. It is recommended that the Board of Education approve the resignation of Amanda Baker-Hughes, Purchasing Clerk, effective July 20, 2021.
2. It is recommended that the Board of Education approve the resignation of Devin Bowling, Band Paraprofessional at T.F. North, effective June 1, 2021.
3. It is recommended that the Board of Education approve the resignation of Verneisha Gair, Science Teacher at T.F. North, effective June 1, 2021.
4. It is recommended that the Board of Education approve the resignation of Matthew Petitti, Math Teacher at T.F. North, effective June 1, 2021.
5. It is recommended that the Board of Education approve the resignation of Kimberly Simpson, English Teacher at T.F. North, effective June 23, 2021.
6. It is recommended that the Board of Education approve the retirement of Lisa Bouler Daniels, effective the last day of the 2023-2024 school term.
7. It is recommended that the Board of Education approve the 2021-2023 employment contract of Ricardo Johnson as Director of Career & Technical Education.
8. It is recommended that the Board of Education approve the 2021-2023 employment contract of Raymond Williams as Principal at T.F. Center campuses.

NEW
BUSINESS
CONT.

CLOSED
SESSION

OPEN
SESSION

FINANCE
REPORT

PERSONNEL

9. It is recommended that the Board of Education approve the employment of Jennifer Biggs as a Science Teacher at T.F. South for the first semester of the 2021-2022 school term.
10. It is recommended that the Board of Education approve the employment of Matthew Cervantes as a Special Education Teacher at T.F. North for the 2021-2022 school term.
11. It is recommended that the Board of Education approve the employment of Gregory Longo as a Math Teacher at T.F. North for the 2021-2022 school term.
12. It is recommended that the Board of Education approve the employment of Maria Ramirez as an English Teacher at T.F. North for the 2021-2022 school term.
13. It is recommended that the Board of Education approve the employment of Brian Sievers as a Science Teacher at T.F. North for the 2021-2022 school term.
14. It is recommended that the Board of Education approve the employment of Mychelle Bullock as a Deans' Assistant at T.F. South, effective August 12, 2021.
15. It is recommended that the Board of Education approve the employment of Tina Freeberg as a Deans' Assistant at T.F. Center campuses, effective August 12, 2021.
- ~~16. It is recommended that the Board of Education approve the employment of Ariann Rogers as a Special Education Paraprofessional at T.F. South, effective August 12, 2021.~~
17. It is recommended that the Board of Education approve the employment of Jake Tisza as a Deans' Assistant at T.F. Center campuses, effective August 12, 2021.
18. It is recommended that the Board of Education approve the reassignment of Alma Agosto from Paraprofessional at T.F. South to Purchasing Clerk, effective August 2, 2021.
19. It is recommended that the Board of Education approve the reassignment of Dynecia Dixon from Deans' Assistant at T.F. Center to Special Education Paraprofessional at T.F. South, effective August 12, 2021.
20. It is recommended that the Board of Education approve the reassignment of Pamela Muth from Cafeteria Aide to 10-month Building Control Secretary at T.F. South, effective July 28, 2021.
21. It is recommended that the Board of Education approve FMLA leave for Jeffrey Ortiz, Custodian at T.F. South/District Office, from July 14, 2021 through August 27, 2021.
22. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments:

T.F. North

Resignations:

Devin Bowling, *Girls' Soccer Assistant Coach*

Albert Cruse, *Football Assistant Coach**

Jason Keene, *Girls' Basketball Assistant Coach*

T.F. South

Resignations:

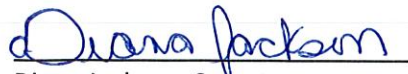
Cynthia Benson, *Softball Assistant Coach*

Sahed Yousef, *Baseball Assistant Coach*

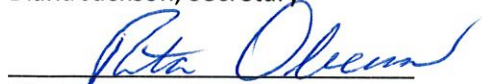
Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

Member Wilson moved, seconded by Member Waller, that the Board of Education Meeting adjourn at 7:48 p.m. **Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

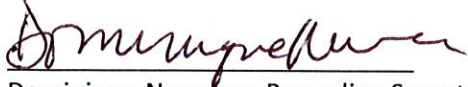
ADJOURN



Diana Jackson, Secretary



Rita Oberman, President



Dominique Newman, Recording Secretary